

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA  
RONALD REAGAN FEDERAL BUILDING

Courtroom No. 9D

Monday, November 9, 2009 at 8:30 a.m.

PRESENT: **THE HONORABLE DAVID O. CARTER**, U.S. DISTRICT JUDGE

Kristee Hopkins	Debbie Gale	Lindsay Lutz
Courtroom Deputy	Jane Sutton	Siddharth Velamoor
	Court Reporters	Law Clerks

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1. SA CV09-0881-DOC(SSx) JOE PHUONG NGUYEN, ET. AL., -V-  
LASALLE BANK NATIONAL ASSOCIATION,  
ET. AL.,

SCHEDULING CONFERENCE

Fred Dorton Jr	Edward Vogel
James Whiggam	Isaiah Weedn

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2. SA CV09-0961-DOC(RNBx) KAREN M. ROZIER -V- GMAC MORTGAGE  
LLC, ET. AL.,

SCHEDULING CONFERENCE - ADR PROGRAM

Karen Rozier, pro se

Stuart Wolf  
John Calvagna

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3. CV09-2792-DOC (ANx) UNITED STATES OF AMERICA -V- ORLUN K.  
JONES, ET. AL.,

SCHEDULING CONFERENCE

Darwin Thomas, AUSA

Kirk Rense  
Donald MacPherson

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4. SA CV09-0242-DOC(FMOx) CALIFORNIA PHARMACY MANAGEMENT LLC  
-V- ZENITH INSURANCE COMPANY, ET.  
AL.,

SCHEDULING CONFERENCE

John McDermott

Dean Hansell

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5. SA CV09-0757-DOC(RNBx) DANIEL H. BAREN -V- LIFEGUARD  
FINANCIAL LLC, ET. AL.,

FURTHER SCHEDULING CONFERENCE RE: LIFEGUARD FINANCIAL

Daniel Baren, pro se

Sheila Rabizadeh  
Rana Nader

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6. SA CV05-1070-DOC (MLGx): TERRI N. WHITE, ET. AL., -V-  
EXPERIAN INFORMATION SOLUTIONS  
INC., ET. AL.,
1. MOTION TO PRODUCE PAPERS AND PROPERTY FILED BY PLAINTIFFS  
MARIA FALCON, CHESTER CARTER, ARNOLD LOVELL, JR, CLIFTON C  
SEALE, III, ROBERT RADCLIFFE
2. MOTION FOR ORDER FOR ALLOWING COUNSEL FOR SAID PLAINTIFFS TO  
CONTACT PROPOSED CLASS MEMBERS FILED BY PLAINTIFFS MARIA  
FALCON, CHESTER CARTER, ARNOLD LOVELL, JR, CLIFTON C SEALE,  
III, ROBERT RADCLIFFE
3. MOTION FOR PROTECTIVE ORDER REGARDING THE OBJECTING  
PLAINTIFFS' NOTICE OF DEPOSITION OF JOSE HERNANDEZ FILED BY  
SETTLING PLAINTIFF JOSE HERNANDEZ

Michael Sobol  
Charles M. Delbaum  
Charles W. Juntikka  
Cynthia B. Chapman  
Daniel Wolf  
Leonard A. Bennett  
Matthew Erausquin  
Mitchell A. Toups  
Stuart T. Rossman  
Michael Caddell  
Lee Sherman  
Allison Elgart  
George Nino  
Adam Shaw  
George Carpinello

Daniel J. McLoon  
Thomas R. Malcolm  
Kevin Dorse  
Michael Morgan  
Stephen Newman  
Craig Bertschi  
Jennifer Bishop  
Jason Haas  
Julia Strickland  
Kali Wilson Beyah

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7. SA CV05-1113-DOC (FFMx): FLEUR T. TEHRANI -V- POLAR ELECTRO  
INC.

MOTION BY DEFENDANTS FOR RULE 11 SANCTIONS

Martha Gooding  
William Rooklidge

John Moran

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8. SA CV06-1211-DOC (ANx) DIAGNOSTIC SYSTEMS CORPORATION -V-  
SYMANTEC CORPORATION, ET. AL.,

(Consolidated with SACV07-960)

MOTION TO BIFURCATE ALTER EGO CLAIMS AND RELATED DISCOVERY, BY  
COUNTERDEFENDANTS ACACIA RESEARCH CORPORATION, ACACIA PATENT  
ACQUISITION AND ACACIA TECHNOLOGIES INC.

Dan Chambers

Ako Williams

Jeffrey Bragalone

Alfonso Garcia Chan

Jennifer Rynell

Michael Shore

Joseph Aiena

Mark Flagel

Robert Stone

David Pollock

Todd Miller

David Nelson

David Bassett

Christine Duh

Michael DeVries



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9. SA CV07-1394-DOC(RNBx) SONALI KOLHATKAR, ET. AL., -V- JANE  
ARELLANO, ET. AL.,

HEARING RE: JOINT STIPULATION FOR APPROVAL OF SETTLEMENT  
AGREEMENT

Karen Tumlin  
Jacob Kreilkamp  
Mark Helm  
Linton Joaquin  
Nora Preciado

Elizabeth Stevens  
David Kline  
Jeffrey Bucholtz

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10. SA CV08-0569-DOC(PJWx) DONNY NICHOLS, ET. AL., -V- SMART  
DOCUMENT SOLUTIONS LLC

MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT

Glen Duvel  
Robert Coviello

Robert Riordan  
Marthat Doty  
Sayaka Karitani  
Lindsay Carlson

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11. SA CV09-0144-DOC (MLGx) DCS MARKETING INC. -V- THE HOMER  
LAUGHLIN CHINA COMPANY

1. MOTION BY DEFENDANT FOR PARTIAL SUMMARY JUDGMENT AS TO  
SECOND CAUSE OF ACTION
2. MOTION BY DEFENDANT TO STRIKE PLAINTIFF'S EXPERT REPORT AND  
PRECLUDE EXPERT TESTIMONY AT TRIAL

John Anderson  
Troy McMahan  
Todd Anderson

Cyril Dantchev  
Peter Ennis

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12. CV04-9049-DOC(RNBx) CARTER BRYANT -V- MATTEL INC.

MOTION BY MGA PARTIES TO VACATE RECALL PROVISION OF INJUNCTION,  
OR, IN THE ALTERNATIVE TO CLARIFY AND /OR MODIFY SUCH RECALL  
PROVISIONS; MOTION TO CLARIFY AND/OR LIMIT MONITOR'S AUTHORITY AS  
AN ADJUDICATIVE OFFICER OF THE COURT

John Quinn  
Michael Zeller

Annette Hurst  
Melinda Haag  
William Molinski  
Thomas McConville

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13. SA CR09-0049-DOC USA -V- 1) PHONG QUOC DUONG (CUSTODY)  
2) JOHNNY VU (BOND)

STATUS CONFERENCE (JT: 12-08-09; TE: 4 DAYS)

21:846: CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE  
3,4-METHYLENEDIOXYMETHAMPHETAMINE

21:841(a)(1): POSSESSION WITH INTENT TO DISTRIBUTE 3,  
4-METHYLENEDIOXYMETHAMPHETAMINE

Mieke Biesheuvel, AUSA

1) Garo Ghazarian, Retained  
2) Thomas Johnston, Retained

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14. SA CR09-0192-DOC USA -V- MIGUEL CHAVEZ ORTIZ (BOND)

STATUS CONFERENCE/CHANGE OF PLEA (JT: 12-1-09)

AUSA

William Weinberg, Retained

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15. SA CR09-0204-DOC USA -V-1) CHRISTOPHER JERRID WILLIAMS (BOND)  
2) GAVIN PAUL HAUGHEY (CUSTODY)

STATUS CONFERENCE (JT: 12-1-09)

AUSA

1) John Barton, Appt

2) Anne Hwang, DFPD

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16. CR99-0083-DOC: USA -v- 23) ROLANDO ONTIVEROS (CUSTODY)

STATUS CONFERENCE (JT: 11-24-09)

Robert Dugdale, AUSA

Walter Urban, Retained



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17. SA CR09-0071-DOC USA -V- 3) FLORINA WELCH (CUSTODY)

CHANGE OF PLEA

Terri Flynn, AUSA

3)

J. Daniel McCurrie, Appointed

Joe Williams, Special AUSA

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18. SA CR09-0071-DOC USA -V- 2) MONICA SERDARU (CUSTODY)

ROMANIAN INTERPRETER:\_\_\_\_\_

CHANGE OF PLEA

Terri Flynn, AUSA 2) Joel Levine, Appointed  
Joe Williams, Special AUSA

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19. SA CR09-0191-DOC USA -V- WILLIAM PARKER (BOND)

CHANGE OF PLEA

AUSA

Paul Meyer, Retained

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20. SA CR09-0202-DOC USA -V- ISMALE MARTINEZ ARELLANO (CUSTODY)

SPANISH INTERPRETER:\_\_\_\_\_

FAST TRACK CHANGE OF PLEA

8 USC 1326(a)(b)(2): Illegal Alien Found in the United  
States Following Deportation or Removal (INFORMATION)

AUSA

Anne Hwang, DFPD

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21. SA CR02-0054-DOC

USA -V- JAIME ZAMORA-ANAYA

PROGRESS REVIEW

Jeanie Joseph, AUSA  
Richard Hwang, USPO

Chase Scolnick, DFPD

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22. SA CR04-0199-DOC

USA -V- DONALD WESTOVER (SUPV)

REVOCATION HEARING RE: VIOLATION OF SUPERVISED RELEASE

Larry Kole, AUSA

Pal A. Lengyel-Leahu, Retained

Calvin Daniels, USPO

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23. CR04-0044-DOC USA -V- ISMAEL ALBERTO GÓMEZ-MIRANDA (CUSTODY)

SPANISH INTERPRETER: \_\_\_\_\_

REVOCATION HEARING RE: VIOLATION OF SUPERVISED RELEASE

AUSA

DFPD

Kameron Smith; USPO

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24. SA CR99-0111-DOC USA -V- EDDIE LEE HARRIS (CUSTODY)

REVOCATION HEARING RE: VIOLATION OF SUPERVISED RELEASE/PROBATION

AUSA

DFPD

Kristie Rzonca



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25. SA CR08-0308-DOC USA -V- 6) JULIO ALBERTO GUERRERO CANELA  
(CUSTODY)

SPANISH INTERPRETER:\_\_\_\_\_

SENTENCING AFTER GUILTY PLEA TO COUNT 1 OF THE INDICTMENT  
21:846 CONSPIRACY (COUNT 1)

Ann Luotto Wolf, AUSA

6) Mario Valenzuela, Appointed

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26. SA CR09-0067-DOC USA -V- JESUS ARREOLA BUENROSTRO  
(CUSTODY)

SPANISH INTERPRETER: \_\_\_\_\_

SENTENCING AFTER GUILTY PLEA TO COUNT 1 OF THE INDICTMENT  
8 USC 1326(a)(b)(2): Illegal Alien Found in the United  
States Following Deportation or Removal (**SINGLE-COUNT  
INDICTMENT**)

Terri Flynn, AUSA

Randy Driggs, appointed